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COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*

S. Haunani Apoliona, At-Large, *Vice Chair*

Members

Lei Ahu Isa, At-Large

Dan Ahuna, Kaua'i & Ni'ihau

Rowena Akana, At-Large

Peter Apo, O'ahu

Carmen Hulu Lindsey, Maui

Robert K. Lindsey, Jr., Hawai'i Island

John D. Waihe'e IV, At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

BUDGET WORKSHOP

DATE: Wednesday, December 16, 2015
TIME: 9:30 am
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

15 DEC -9 P 3:50

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. FY 2016 Total Operating Budget Realignment #1*
- III. Executive Session***
 - A. Consultation with OHA Corporate Counsel Ernie Kimoto, Esq. on questions and issues pertaining to the Board of Trustees' powers, duties, privileges, immunities and liabilities regarding SPIRE Hawai'i LLP's analysis of the FY 2016 Total Operating Budget Realignment #1 pursuant to HRS§ 92-5(a)(4).
- IV. Announcements
- V. Adjournment

*Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

**Notice: This portion of the meeting will be closed pursuant to HRS§ 92-5(a)(4).

Colette Y. Machado

Trustee Colette Y. Machado, Chair
Committee on Resource Management

12/9/2015
Date